

La Opala RG Limited



Date: May 24, 2025

To
The Secretary
Listing Department
BSE Limited
New Trading Ring, Rotunda Building
P.J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 526947

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: LAOPALA

Dear Sir/ Madam,

Sub: Intimation of Meeting of the Board of Directors of the Company

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Meeting of the Board of Directors of **La Opala RG Limited** is scheduled to be held on **Friday, May 30, 2025**, inter alia;

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025;
2. To consider and recommend Dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 38th Annual General Meeting of the Company.
3. To transact any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, to our earlier communication dated March 26, 2025, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company has been closed from April 1, 2025 and shall remain closed till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For La Opala RG Limited

(Jit Roy Choudhury)
Company Secretary & Compliance Officer



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